



26th November, 2019

To,
The Manager - Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir(s),

Subject: Submission of Half-yearly Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 30th September, 2019, drawn in accordance with applicable Accounting Standards.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited

H&Phatak
Harshal Phatak
CFO



Encl.: as above

Sales Office : C/2, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086.
Tel. : (022) 2511 2194 / 95

Registered Office : Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.
Tel. : (022) 2204 7471 • www.skylnemillarsltd.com
CIN : L6302MH1919PLC000640



Nature of Transactions / relationship	Half Year ended 30th Sept, 2019	Half Year ended 30th Sept, 2018
Disclosure of related party transactions		
1 Sale of Pipes Related Parties mentioned in (b) above Glass Lined Equipment Co. Ltd	-	-
2 Purchase of FSI Related Parties mentioned in (b) above Symphony	-	-
3 Sale of Fixed Assets Related Parties mentioned in (b) above Ready Mix Concrete Ltd	-	-
4 Rent expenses Related Parties mentioned in (b) above Glass Lined Equipment Co. Ltd Ankit Overseas	0.90	0.90
5 Power & Fuel expenses Related Parties mentioned in (b) above Glass Lined Equipment Co. Ltd Ankit Overseas	-	-
6 Electricity, Water & Maintenance charges Related Parties mentioned in (b) above Symphony	1.15	-
7 Reimbursement of expenses Key management personnel Mr Maulik Dave	-	0.51
8 Sitting fees Key management personnel Mr Ashok Patel Mr Tarak Patel Mr Maulik Dave Mr Jatin Daisaria Mr Shilpin Tater Mr Vinod N Joshi Mr Upen Doshi Mrs Soha Shirke Mr Niranjan Jagtap	2.70 2.70 2.40 0.60	2.40 2.40 0.60 2.40

For Skyline Millars Limited

Authorized Signatory



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9	Interest Paid to		
	<u>Key management personnel</u>		
	Mr Ashok Patel	0.00	7.82
	Mr Maulik Dave	0.00	0.62
	Mr Jatin Daisaria	0.00	0.61
	Mr Shilpin Tater	0.00	0.60
	<u>Related Parties mentioned in (b) above</u>		
	Millars Machinery Co. Pvt. Ltd.	0.00	2.11
	Millars Concrete Technologies Pvt. Ltd.	0.00	1.89
10	Loan Taken from		
	<u>Key management personnel</u>		
	Mr Ashok Patel	-	
	Mr Maulik Dave	-	6.68
	Mr Jatin Daisaria	-	
	Mr Shilpin Tater	-	
	<u>Related Parties mentioned in (b) above</u>		
	Millars Machinery Co. Pvt. Ltd.	0.00	62.47
	Millars Concrete Technologies Pvt. Ltd.	0.00	32.20
11	Loan Repaid to		
	<u>Key management personnel</u>		
	Mr Ashok Patel	-	-
	Mr Maulik Dave	0.00	-
	Mr Jatin Daisaria	0.00	-
	Mr Shilpin Tater	0.00	-
	<u>Related Parties mentioned in (b) above</u>		
	Millars Machinery Co. Pvt. Ltd.	0.00	63.97
	Millars Concrete Technologies Pvt. Ltd.	0.00	-
12	Short Term Employee Benefit	3.64	0.64
13	Outstanding balances as on 30th September		
	Trade and other receivables		
	<u>Related Parties mentioned in (b) above</u>		
	Ankit overseas	0.00	-
	Trade and Other Payables		
	<u>Key management personnel</u>		
	Mr Ashok Patel	-	-
	Mr Maulik Dave	-	-
	Mr Jatin Daisaria	-	-
	Mr Shilpin Tater	-	-
	<u>Related Parties mentioned in (b) above</u>		
	Millars Machinery Co. Pvt. Ltd.	-	-
	Millars Concrete Technologies Pvt. Ltd.	-	-
	Glass Lined Equipment Co. Ltd	-	-
	Ankit overseas	-	-

